Village of Sterling Ridge Residential Design Review Committee Regular Meeting - 4:00 p.m. January 5, 2012

The Woodlands Township Service Center 2201 Lake Woodlands Drive The Woodlands, Texas 77380

Minutes

Members Present: Doris Wootton, M. Kimberli Vest, George Ushiroda and George Newman

Staff Present: Rachel Downs, Jill Barnes

Public Present:

A. Welcome/call to order

M. Kimberli Vest called the meeting to order at 4:00 p.m.

B. Public Comments (3 minutes)

There were no public comments.

- C. Consideration and Action concerning Minutes of December 2, 2011

 Doris Wootton motioned to approve the minutes as presented George Ushiroda 2nd the motion, the motion passed unanimously.
- D. Election of RDRC Vice Chairman

M. Kimberli Vest move to nominate George Newman for Vice Chairman, George Ushiroda 2nd the motion, the motion passed unanimously.

- E. Review and Disposition of the applications on the Review List "Exhibit A". See attached Exhibit "A" for all motions.
- F. Staff Approval List for January 5, 2012

The Staff Approval List was received as presented.

- G. Consideration and action concerning the absence of any Committee member. Jaydean Tullos absence was excused.
- H. Committee Member Comments (3 minutes)

There were no committee comments/

Staff Comments (3 minutes)

Staff reminded the committee to please submit their forms for re-election.

J. Adjournment

George Ushiroda made the motion to adjourn the meeting. Doris Wootton 2nd the motion. The motion was unanimously approved. Meeting adjourned at 4:31 p.m.

Exhibit A - Village of Sterling Ridge

Application Review List for January 5, 2012

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Motion
1	Pavers and related improvements	HEATH ALAN DERKOWSKI	7 FRESH POND PL	0025	0001	0044	Disapprove
2	In-ground pool and spa and related improvements	GLEN DAVID GOLDEN	10 DEGAS PARK DR	0021	0003	0003	Conditionally Approve
3	In-ground pool and spa and related improvements	VERONICA GUADALUPE GALNARES MIER TERAN	22 PENDLETON PARK PT	0064	0001	0021	Staff Approval
4	Other & Related Improvements –Pool Slide	VERONICA GUADALUPE GALNARES MIER TERAN	22 PENDLETON PARK PT	0064	0001	0021	Conditionally Approve
5	Tree removal and related improvements	VERONICA GUADALUPE GALNARES MIER TERAN	22 PENDLETON PARK PT	0064	0001	0021	Conditionally Approve
6	In-ground pool and spa and related improvements	MIGUEL ANGEL NEGRETE SORDO	31 N ABRAM CIR	0024	0001	0008	Staff Approval
7	Patio Cover and related improvements	MIGUEL ANGEL NEGRETE SORDO	31 N ABRAM CIR	0024	0001	0008	Approve
8	Summer Kitchen and related improvements	MIGUEL ANGEL NEGRETE SORDO	31 N ABRAM CIR	0024	0001	8000	Staff Approval
9	Fence and related improvements	MIGUEL ANGEL NEGRETE SORDO	31 N ABRAM CIR	0024	0001	8000	Staff Approval
10	Patio Cover and related improvements	CRAIG CANTU	14 RENIOR TRAIL	0021	0001	0046	Staff Approval
11	Summer Kitchen and related improvements	CRAIG CANTU	14 RENIOR TRAIL	0021	0001	0046	Staff Approval